

FILED	RECEIVED
ENTERED	SERVED ON
COUNSEL/PARTIES OF RECORD	
DEC 29 2016	
CLERK US DISTRICT COURT	
DISTRICT OF NEVADA	
BY: _____	DEPUTY

UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

8 UNITED STATES OF AMERICA,) 2:16-CR-335-JCM-(CWH)

9 Plaintiff,)

10 v.) Preliminary Order of Forfeiture

11 HAROLD ROBERT PFRENDER, JR,)

12 Defendant.)

13 This Court finds that defendant Harold Robert Pfrender, Jr, pled guilty to Count One of a
 14 One-Count Criminal Information charging him with Conspiracy to Commit Mail Fraud and Wire
 15 Fraud in violation of Title 18, United States Code, Sections 1341, 1343, and 1349. Criminal
 16 Information, ECF No. __; Change of Plea, ECF No. __; Plea Agreement, ECF No. __.

17 This Court finds defendant Harold Robert Pfrender, Jr, agreed to the imposition of the in
 18 personam criminal forfeiture money judgment of \$359,291, set forth in the Plea Agreement and
 19 the Forfeiture Allegations of the Criminal Information, not to be held jointly and severally liable
 20 with any codefendants and the collected money judgment amount between all codefendants is
 21 not to exceed \$3,300,000. Criminal Information, ECF No. __; Change of Plea, ECF No. __; Plea
 22 Agreement, ECF No. __.

23 The in personam criminal forfeiture money judgment is (1) any property, real or personal,
 24 which constitutes or is derived from proceeds traceable to violations of Title 18, United States
 25 Code, Sections 1341 and 1343, specified unlawful activities as defined in Title 18, United States
 26 Code, Sections 1956(c)(7)(A) and 1961(1)(B), or Title 18, United States Code, Section 1349,

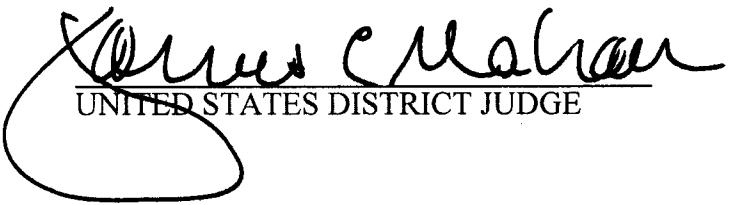
1 conspiracy to commit such offenses and (2) any real or personal property constituting, derived
2 from, or traceable to the gross proceeds obtained directly or indirectly as a result of violations of
3 Title 18, United States Code, Sections 1341 and 1343, or of Title 18, United States Code, Section
4 1349, conspiracy to commit such offenses, and is subject to forfeiture pursuant to Title 18,
5 United States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c);
6 Title 18, United States Code, Section 982(a)(8)(B); and Title 21, United States Code, Section
7 853(p).

8 This Court finds that Harold Robert Pfrender, Jr, shall pay an in personam criminal
9 forfeiture money judgment of \$359,291 to the United States of America, pursuant to Fed. R.
10 Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) with Title 28,
11 United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(8)(B); and
12 Title 21, United States Code, Section 853(p).

13 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the
14 United States recover from Harold Robert Pfrender, Jr, an in personam criminal forfeiture money
15 judgment of \$359,291.

16 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies
17 of this Order to all counsel of record and three certified copies to the United States Attorney's
18 Office, Attention Asset Forfeiture Unit.

19 DATED this 29th day of Dec., 2016.

20 
21 Georges C. Malouer
22 UNITED STATES DISTRICT JUDGE

23
24
25
26